



*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson-Pima County Bicycle Advisory Committee** and to the general public that the **Tucson-Pima County Bicycle Advisory Committee** will hold the following meeting which will be open to the public:*

Meeting Date: **Wednesday, February 11, 2015**□

Meeting Location: **Himmel Park Library**, 1035 N Treat Ave Tucson, AZ 85716

Meeting Time:□ **6 PM to 8 PM**

Please arrive by 5:50 PM. If a quorum of 12 members is not reached by 6:10 PM all staff are required to leave and the meeting will be canceled. Please lock your bikes outside the Library.

Agenda Projected

Duration□

1. **Call to Order**; approval of January 2014 meeting minutes. **5 min**
2. **Call to Public** **5 min**
This is the time when any member of the public may address the BAC. Due to time constraints, the total time allocated for this is 10 minutes. **Individuals are allowed three minutes each.** If additional time is needed to address the BAC, it may be considered as an agenda item for a future meeting.
3. **Law Enforcement Staff Reports from TPD and PCSD** **15 min**
4. **Tangerine Road Plans – Adam** **15 min**
5. **Ex-Officio members -- David**□
6. **Camino de la Canoa Safety Concern –Tom** **15 min**
7. **Platinum Task Force Report -- Eric** **5 min**
8. **Retreat Theme and Timing -- David** **5 min**
9. **Letter to PAG concerning diversion program Collin** **15 min**
10. **Consent Agenda**

A. Thank you letter to Diahn Swartz and Esther Cruz

11. Staff Reports 10 min

Ann Chanecka, City of Tucson;
Matt Zoll, Pima County;
Nancy Ellis, Oro Valley;
Matt Christman, Marana;
Gabe Thum, Pima Association of Governments,
Glenn Grafton, UA

12. Subcommittee and Related Entities Reports

Enforcement (Colin Forbes)
Facilities (Adam Wade/Brian Beck)
Urban Core Facilities (Ian Johnson)
GABA (Wayne Cullop/Eric Post)
Downtown Links (Kylie Walzak)
RTP 2045 (Ian Johnson)
Broadway Task Force (Anne Padias)
Living Streets Alliance (Kylie Walzak)
SCVBAC (Tom Hausam)
PBAA (Richard DeBernardis)

13. Announcements

14. Adjournment

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, please notify the Tucson Department of Transportation Office at 791-4391 at least five business days in advance.